

## MEMORANDUM

Agenda Item No. 14(A)(26)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

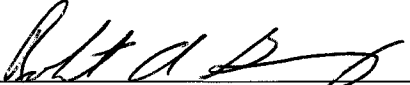
**DATE:** June 21, 2005

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution directing County  
Manager to amend Group  
Life Insurance Program

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The accompanying resolution was prepared and placed on the agenda at the request of Dr. Barbara Carey-Shuler.

  
\_\_\_\_\_  
Robert A. Ginsburg  
County Attorney

RAG/bw



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** June 21, 2005

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 14(A)(26)

Please note any items checked.

- ☒ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor

Agenda Item No. 14(A) (26)

Veto \_\_\_\_\_

06-21-05

Override \_\_\_\_\_

**RESOLUTION NO.** \_\_\_\_\_

**RESOLUTION DIRECTING COUNTY MANAGER TO  
AMEND GROUP LIFE INSURANCE PROGRAM TO  
PROVIDE SPECIFIED LEVEL OF COVERAGE FOR CERTAIN  
COUNTY OFFICIALS**

**WHEREAS**, Miami-Dade County is currently under contract with Metropolitan Life Insurance Company to provide Basic Life/Accidental Death and Dismemberment (hereinafter “Basic Life”) coverage to County employees and elected officials; and

**WHEREAS**, each employee of the County is eligible for Basic Life coverage equivalent to one times base annual salary; and

**WHEREAS**, County Commissioners are only eligible for Basic Life coverage in the amount of \$6,000 based upon their \$6,000 annual salary which has not changed since 1957; and

**WHEREAS**, an amendment to the Group Life Insurance Program to provide Basic Life coverage in the amount of \$100,000 for County Commissioners is fair and appropriate,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. The County Manager is directed to enter into negotiations with Metropolitan Life Insurance Company to amend Contract No. 340, Group Life Insurance Program, as follows: County Commissioners shall have Basic Life coverage in the amount of \$100,000. Each County Commissioner who retires from County service and has served at least one complete four-year term as a Commissioner may, regardless of the Commissioner’s age, maintain at his or her cost \$100,000 of Basic Life coverage at the same group rate paid by the County for such coverage.

Section 2. The County Manager is further directed to include in the contract currently being negotiated with Metropolitan Life Insurance Company, pursuant to RFP 467, the same Basic Life coverage as provided in Section 1 of this resolution.

The foregoing resolution was sponsored by Dr. Barbara Carey-Shuler and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

|                               |                          |
|-------------------------------|--------------------------|
| Joe A. Martinez, Chairman     |                          |
| Dennis C. Moss, Vice-Chairman |                          |
| Bruno A. Barreiro             | Dr. Barbara Carey-Shuler |
| Jose "Pepe" Diaz              | Carlos A. Gimenez        |
| Sally A. Heyman               | Barbara J. Jordan        |
| Dorrian D. Rolle              | Natacha Seijas           |
| Katy Sorenson                 | Rebeca Sosa              |
| Sen. Javier D. Souto          |                          |

The Chairperson thereupon declared the resolution duly passed and adopted this 21<sup>st</sup> day of June, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Gks

Gerald K. Sanchez